

ST. LAWRENCE COUNTY
OFFICE of EMERGENCY SERVICES
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FIRE
E.M.S.

E-911

EMERGENCY
MANAGEMENT

Fire Advisory Board Meeting Minutes February 17, 2011

Meeting was called to order by Chairman Bush at 19:07 with 12 members present.

Present were Adrian Bush, Craig LaPlante, Bob White, Jonathan Putney, Vincent Ferry, Gary Lutz, Scott McRobbie, Tom Popham, Robert Kerr, Ronald Streeter, Bob Crowe, Marty Hassett, and James Sullivan.

Excused were Augie Weiss, Jerry Wilson, Joe Finnegan, Dana Paduano, Jeff Hammond, Kit Smith, Dan Basford, Joe Gallagher, and Frank Burns.

By-Laws: We did not have any to hand out at this time, Director Hassett will send them out via e-mail.

Chairman Bush introduced Legislator Jonathan Putney who is our representative for the Board of Legislators.

Vice Chairman Vacancy: We need to elect a Vice Chairman at this time M/M by Tom Popham for Bob White 2nd by Scott McRobbie, as there were no more nominations M/M by Tom Popham to close the nominations and the Secretary to cast one ballot for Bob White, 2nd by Ron Streeter, carried.

We received a letter from member Dana Paduano stating that he is not interested in being on the Board at this time.

Discussion on filling empty positions. There will be a committee appointed by Chairman Bush of the following people Gary Lutz, Tom Popham, and Vincent Ferry to look into the geographic locations and By-laws for vacancies and recommendations of candidates for the next meeting.

Training issues: The burn building at the St. Lawrence County Fire Training Facility is in need of repair. Director Hassett discussed the conditions of the training center and the purpose of the facility with Legislator Putney.

Martin J. Hassett, Director
Craig C. Ballard, Deputy Director

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There is a committee for the facility that is trying to raise some funding. Legislator Putney will go to the BOL with a resolution to support getting some funding from our Senators and Congressmen.

There were four training sessions in the County on how the new training courses will take place with the possibility of another in Massena.

The Training Survey was sent out. We only have about 15 back so far and we will give it another month then move on.

We have 1350 hours for training this year and we will be starting to schedule classes.

There will be a Chainsaw Safety Course put on by Cornell Coop. on 3/11/11, 1-4 pm with a cost of \$10.00 per person. District Deputies will have the information.

Sunshine fund: We need to pay if you can.

Narrow Banding of Radios: Some of the Dispatch equipment has been done. Departments may want to update their License's. Bob Crowe will be sending out more information about this subject.

Accountability Tags: The program will start soon and will be going around to all Departments.

If anyone has anything for an agenda for our next meeting please send it into Chairman Bush, Director Hassett, or Tammy at the office.

At this time there is no more business, M/M by Bob Kerr to adjourn, 2nd by Vincent Ferry, adjourned at 20:30.

*Martin J. Hassett, Director
Craig C. Ballard, Deputy Director*